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Secretary

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### **DENTISTRY EXAMINING BOARD**

Room 121A, 1400 E. Washington Avenue, Madison, WI DRL Contact: Tom Ryan (608) 266-8098 March 1, 2006 7:00 A.M.

## **CLOSED SESSION**

<u>Credentialing Committee</u> – Room 121A, Richard Strand, DDS; Karen Jahimiak, DDS; Nanette Kosydar Dreves, RDH; and Division of Professional Credentialing Staff

- Lindsay Jackson, DDS
- Gary Gustavson, DDS
- Nicole Clemens, DDS

Applications and appearances received after preparation of the agenda

## 7:30 A.M.

### **OPEN SESSION**

<u>Subcommittee on Foreign Trained Dentists</u> – Room 121B, Bruce Barrette, DDS; William Gill, DDS; Keith Clemence, DDS; and Division of Professional Credentialing Staff

- Alternative Evaluation Programs Stanley Brysh, DDS
- Board Recommendations

#### 8:30 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

Pledge of Allegiance

- A. Approval of Agenda
- B. Modification of January 11, 2006 meeting agenda
- C. Approval of Minutes of January 11 and January 28, 2006

Appointments to Liaison, Committee and Panel Posts

- D. Administrative Report
  - Annual Policy review with Boards
  - Board Member Orientation March 17
  - Budget Report Dental and Dental Hygiene breakdown of expenditures and receipts

Presentation of proposed stipulation, final decision and order in the matter of the license application of Heather L. Berger, DDS, by Attorney Michael Berndt – Case Advisor – Nanette Kosydar Dreves – APPEARANCES - 8:45 a.m. – Heather Berger and Attorney Michael Berndt

Presentation of stipulations that may be received in the bureau after preparation of the agenda

Presentation of proposed summary suspensions that may be received in the bureau after preparation of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after preparation of the agenda

- D. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules Tom Ryan, Dennis Schuh Including:
  - LRB-1965/P5 relating to confidentiality of health care review records and immunity
  - Clearinghouse Rule 04-095 relating to anesthesia regulation
  - Letter to Chairperson Carol Roessler and Senate Health Committee Members

Travel requests received in the bureau after preparation of the agenda

**CPR** Discussion

**Budget Recommendations and Discussion** 

Sub-committee on Foreign Trained Dentists Recommendations and Discussion

- E. Website Position Paper
  - Sargenti Technique Dr. Richard Strand
  - CPR Nan Dreves, RDH

Regulatory Digest

Credentialing Committee Report - Dr. Richard Strand

CRDTS Report – Dr. Richard Strand

AADE and ADEX Report – Dr. Bruce Barrette

F. Informational Items

Invitation of New Appointment(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- G. Application review Request for Reinstatement James Collins, DDS <u>Appearance 9:15 a.m.</u>
- H. Deliberation of proposed stipulation, final decision and order in the matter of the license application of Heather L. Berger, DDS, Case Advisor Nanette Dreves

Deliberation of Variance in the Case of Jan Bublik, DDS

#### MONITORING

J. Requesting three month stay and modifications – Gregg Seyler, DDS

Deliberation of proposed stipulations that may be received in the bureau after preparation of agenda Deliberation of proposed decisions that may be received in the bureau after preparation of the agenda Deliberation of proposed summary suspensions that may be received in the bureau after preparation of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after preparation of the agenda Consider closing disciplinary investigations with warnings that may be received after preparation of agenda

Deliberation of monitoring cases received after preparation of agenda

Deliberation of IPP cases received after preparation of agenda

Review of applications received after preparation of agenda

Petitions for re-hearing received after the preparation of the agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status/case closing report

Consulting with legal counsel

Application Issues received after preparation of the agenda

Examination Admission requests received after preparation of agenda

Examination Issues received after preparation of the agenda

#### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

# <u>ADJOURNMENT</u>

**CLOSED SESSION** 

<u>Screening Panel</u> – Room 121A - Screen informal complaints – David Carroll, RDH; Keith Clemence, DDS; Wilber Gill, DDS; and Division of Enforcement staff

<u>Credentialing Committee</u> (as needed) – Room 121B - Karen Jahimiak, DDS; Richard Strand, DDS; Nanette Kosydar Dreves, RDH; and Division of Professional Credential Processing Staff

OPEN SESSION – Immediately following Closed Session Committee Meetings

<u>Board-Staff Communications Subcommittee</u> – Room 121A – Keith Clemence, DDS; Nanette Kosydar Dreves, RDH; Anne N. Taylor, and Department Staff

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations

are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.